

**MARICOPA COUNTY BOARD OF HEALTH**  
**Monday, April 25, 2016 at 3:00 p.m.**  
**301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003**  
**Board of Supervisors Conference Room**

**Legal Advice-A.R.S. §38-431.03(A)(3)**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

<b>Call to Order and Roll Call</b>	<b>President</b>
<b>Call to the Public</b> A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board	<b>President</b>
<b>Announce New Member • Mr. MacMillan</b>	<b>President</b>
<b>Discussion/Action Items</b>	
1. Election of Board of Health Vice President	<b>President</b>
2. Approval of the January 25, 2016 Board of Health Minutes	<b>President</b>
3. Approval of FY17 OMB budget recommendation	<b>Mr. Scot Pitcairn</b>
4. Approval of FY17 OMB budget recommendation	<b>Ms. Diane Cabanillas</b>
5. Approval of the initiation of regulatory change for the ozone-related rulemakings	<b>Mr. Philip A. McNeely</b>
6. Fee Waiver Applications – 32 fee waivers (see attached document-Summary Sheet for 4-25-16 BOH Meeting)	<b>Ms. Jeannie Taylor</b>
<b>Discussion Items</b>	
1. Public Health Report I. Human Resources II. Communication III. Infrastructure IV. Strategic Planning V. Programs VI. Disease Update VII. Future Topics	<b>Dr. Bob England</b>
<b>Announcements and Current Events</b>	<b>President/Board Members</b>
<b>Adjournment: Next Meeting—Monday, July 25, 2016</b>	<b>President</b>